Broadband Alliance of *Mendocino County*

Steering Committee Meeting Agenda
Friday May 31, 2013 10:00am – 11:30am
The Community Foundation of Mendocino County
204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In # (605) 477-2100, Participant Access Code: 565491#
Note: if this number does not connect, Dial 805-360-1075 and follow instructions:
1. Dial 605-477-2100 and enter # sign, then   2. enter 565491 and enter # sign

1. **Call to Order**
   a) Introductions
   b) Approval of agenda

2. **Golden Bear Broadband NCRMMI / R1CP -** update

3. **SB 740 (Padilla)** - update

4. **Office of Emergency Services** - Broadband Access Inventory discussion
   Tami Bartolomei, Office of Emergency Services, Program Manager

5. **Fort Bragg Broadband Planning meeting -** May 17

6. **MCOG/MCOE Transportation Planning Grant -** *"Bridging the Digital Divide in Mendocino County"*
   a) MCOG Board meeting March 4 - application endorsed 7-0
   b) Formal application submitted April 1 to CalTrans Eureka
   c) Letter and documents sent April 2 to Sunne McPeak, CETF CEO
   d) add documents to website

7. **Opportunities**
   a) Projects
       Route 1 Corridor Project (R1CP)
       Rancho Navarro - possible CPCN arrangement
       Sherwood Road/Willowbrook

8. **Committees**

9. **Adjourn**

Upcoming Meeting Schedule
Fridays, 10:00am – 11:30am
June 7, 28 July 12, 19, 26

Broadband Alliance of Mendocino County
c/o Economic Development & Financing Corp.
PO Box 946, Ukiah, CA 95482
MendocinoBroadband.org   707.354.2262